

Nasdaq Copenhagen  
Euronext Dublin  
London Stock Exchange  
Other stakeholders

Date: 5 January 2026

## **Change in the general management**

General manager Carl Pedersen has today informed the bank's board of directors that he wishes to leave the bank at the end of 2026.

Carl Pedersen will therefore step down from the general management at the end of December 2026, after which the bank will continue with a three-member general management.

Yours faithfully

**Ringkøbing Landbobank**

Martin Krogh Pedersen  
*Chairman of the board*